



May 11, 2021

Notice is hereby given of a Special Meeting of Nacogdoches City Council to be held on the above date via videoconference beginning at 5 p.m. for the purpose of considering the following agenda items.

In accordance with Orders of the Governor due to the COVID-19 pandemic, the City of Nacogdoches City Council meeting will be deemed as being conducted via teleconference or videoconference. However, some City Council Members may attend virtually, while others may be present in the above stated physical location. Regardless, the meeting will be streamed live at <https://www.nactx.us/21> There will be an opportunity for the public to comment on agenda items either by teleconference or in person in Council Chambers. For those attending in person, strict adherence to COVID-19 related CDC guidelines will be enforced at all times.

Members of the public who wish to submit comments on a listed agenda item must contact the City Secretary's office by email at vinsonj@nactx.us or by calling 936-559-2506 and providing their name, telephone number and relevant agenda item upon which they wish to speak. All requests to make comments must be received by 12:00 p.m. on May 11, 2021. For all timely requests received, staff will call the submitted phone numbers directly during the meeting when the corresponding item comes up for comment. NOTE: The incoming phone call from City staff will be an unfamiliar number.

**PLEASE LIMIT PRESENTATIONS TO THREE MINUTES
(UNLESS PRIOR APPROVAL IS OBTAINED)**

1. Call to order.
2. Pledge of Allegiance.
3. Open Forum.
4. **REGULAR AGENDA:**
 - A. Canvass results of the May 1, 2021 City Council Regular Election and consider adopting a resolution declaring the results. (City Secretary)
 - B. Administer Statement of Officer and Oath of Office for newly elected City Council Members. (City Secretary)
5. Adjourn.

Jan Vinson, City Secretary



This agenda is posted as required under G. C. Section 551.041. For more information or a copy of the Open Meetings Act, please contact Attorney General of Texas at 1-800-252-8011; City Secretary at 936/559-2506 or visit City of Nacogdoches web site at www.nactx.us.

CERTIFICATION

I certify the notice of meeting was posted in the directory outside of City Hall, 202 E. Pilar Street, Nacogdoches, Texas on May 7, 2021 at 10:30 a.m. and remained posted until meeting convened.

Jan Vinson, City Secretary



City Council Meeting

Date: May 11, 2021

Agenda Item: 4.A.

PRESENTER: Jan Vinson, City Secretary

ITEM/SUBJECT: Canvass results of the May 1, 2021 City Council Regular Election and consider adopting a resolution declaring the results. (City Secretary)

SUMMARY/BACKGROUND: Election results from the General Election held on May 1, 2021 are not considered official until City Council canvasses the results and adopts a resolution declaring the results.

Mayor Jimmy Mize ran unopposed and was sworn in at the May 4, 2021 City Council Meeting. Due to an outstanding military mail ballot Northeast and Northwest City Council Members were not sworn in at the same meeting.

Todd Stallings, Nacogdoches County Elections Administrator, will provide a canvassing report to the City Secretary which will contain the total number of votes for each candidate and the sum of the precinct/ward totals. City Council will be provided with the canvassing report prior to the meeting to review and if in agreement will approve a resolution declaring the results.

FINANCIAL:

No financial impact associated with this item.

COUNCIL PRIORITIES: THIS AGENDA ITEM IS CONSISTENT WITH THE FOLLOWING CITY COUNCIL PRIORITIES

Not Applicable

CITY CONTACT: Jan Vinson, City Secretary
vinsonj@nactx.us
936-559-2506

ATTACHMENTS: 1. Draft Resolution

RESOLUTION CANVASSING RETURNS AND DECLARING RESULTS OF THE CITY COUNCIL GENERAL ELECTION FOR AT-LARGE MAYOR, COUNCIL MEMBER NORTHEAST WARD AND COUNCIL MEMBER NORTHWEST WARD.

WHEREAS, under and by virtue of the Resolution duly passed by the City Council of the City of Nacogdoches, Texas on February 2, 2021 calling for the General Election of City At-Large Mayor, Northeast Ward Council Member and Northwest Ward Council Member held on May 1, 2021; and,

WHEREAS, James D. "Jimmy Mize" ran unopposed for the office of Mayor and was duly elected by Ordinance No. 1852-03-21 at the City Council meeting of March 2, 2021; and

WHEREAS, upon consideration of the returns of said election, it appears that the same was in all respects legally held; due notice had been given; returns thereof were duly and legally made; and were cast at said election:

FOR CITY COUNCIL MEMBER

Garth Hinze (incumbent)
Kathleen Belanger

NORTHEAST WARD

_____ (number of votes)
_____ (number of votes)

FOR CITY COUNCIL MEMBER

Amelia Fischer (incumbent)
Albert Thomas Lasater (Ineligible)

NORTHWEST WARD

_____ (number of votes)
_____ (number of votes)

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NACOGDOCHES, TEXAS:

SECTION 1: THAT Kathleen Belanger received the majority of the votes for City Council Member Northeast Ward and is therefore duly elected.

SECTION 2: THAT Amelia Fischer received the majority of the votes for City Council Member Northwest Ward and is therefore duly elected.

SECTION 3: THAT THE AFORESAID ELECTION was duly and legally called and notice thereof given in accordance with the laws of the State of Texas and the resolution calling said election; that said election was held in strict conformity with the Constitution and laws of the State of Texas; and the returns thereof have been properly made to the officials of the City entitled to receive same; and that only qualified voters of the City were permitted to vote at said election, and properly represents the desires of those qualified to vote as aforesaid.

PASSED AND APPROVED this the 11th day of May, 2021.

Roy Boldon, Mayor Pro Tem
City of Nacogdoches

ATTEST:

Approved as to form:

Jan Vinson, City Secretary

Robert Davis, Interim City Attorney



City Council Meeting

Date: May 11, 2021

Agenda Item: 4.B.

PRESENTER: Jan Vinson, City Secretary

ITEM/SUBJECT: Administer Statement of Officer and Oath of Office for newly elected City Council Members. (City Secretary)

SUMMARY/BACKGROUND: As stated in the Texas Constitution, Article 16, Section 1, before an elected officer may assume duties of the office, the officer shall subscribe to the Statement of Officer and take the Oath of Office.

Draft of both the statement and oath are attached to this item.

FINANCIAL:

No financial impact associated with this item.

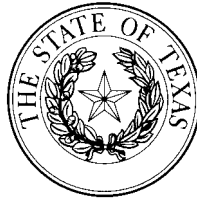
COUNCIL PRIORITIES: THIS AGENDA ITEM IS CONSISTENT WITH THE FOLLOWING CITY COUNCIL PRIORITIES

Not Applicable

CITY CONTACT: Jan Vinson, City Secretary
vinsonj@nactx.us
936-559-2506

ATTACHMENTS: 1. Statement of Officer
2. Oath of Office

Form #2201 Rev. 05/2020
Submit to:
SECRETARY OF STATE
Government Filings
Section P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, _____, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: _____

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: _____

Signature of Officer

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, _____, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of _____ of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of _____

County of _____

Sworn to and subscribed before me on this _____ day of _____, 20____.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Printed or Typed Name